

VZCZCXRO6276
RR RUEHFL RUEHNP
DE RUEHRO #1072 2350744
ZNR UUUUU ZZH
R 220744Z AUG 08
FM AMEMBASSY ROME
TO RUEHFL/AMCONSUL FLORENCE 3177
RUEHMIL/AMCONSUL MILAN 9526
RUEHNP/AMCONSUL NAPLES 3324
RUEHC/SECSTATE WASHDC 0813

UNCLAS ROME 001072

SIPDIS

PASS TO: ISN, T, TREASURY AND NEA/IR

E.O. 12958: N/A

TAGS: [EFIN](#) [GM](#) [IR](#) [KNNP](#) [MNUC](#) [PARM](#) [PREL](#)

SUBJECT: ITALY: DELIVERY OF INFORMATION RE DESIGNATION OF
IRANIAN ENTITIES AND INDIVIDUALS UNDER E.O. 13382

REF: STATE 88759

Post delivered reftel non-paper to Domenico Fornara of the Counter-Terrorism Office of the Italian Ministry of Foreign Affairs. Fornara also shared the information with the Director of the Non-Ploriferation Office, Counselor Emanuele Farruggia. Post also delivered reftel information to Cristina Collura, head of the Ministry of Finance's Financial Crimes Office. Our interlocutors said they were aware of the information due to the previous designations by the United Nations, and agreed to provide further comments after a more thorough examination.
CRAWFORD